

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
April, 18, 2011

Meeting called to order at 5:30 p.m.

Commissioners Present:

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes,

Carol McFall Chairperson

Sharon Sierzputowski Secretary

Staff Present:

Enrollment Officer Pauline Boulton

Commissioners absent: Marcia Sutton, Excused

FILES REVIEWED

▪ Number of New Citizen Files	05
▪ Number of Adoption Files	01
▪ Number of Upgrade Files	00
▪ Number of Denial Files	04
▪ Total Number of Files	10

Motion made by Treasurer Hughes and supported by Commissioner Sutton to go into closed session at 5:30 p.m.

Vote 3 yes. 0 no. 0 abstained 2 absent.

Motion carried.

Sharon Sierzputowski arrived at 5:50 p.m.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:35 p.m.

Vote 4 yes. 0 no. 0 abstained. 1 absent.

Motion carried.

Motion made by Sharon Sierzputowski and supported by Vice-Chairperson Boda to adopt the agenda for 03.21.11

Vote 4 yes. 0 no. 0 abstained. 1 absent.

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to accept the minutes as corrected for 03.21.11.

Vote 4 yes. 0 no. 0 abstained. 1 absent.

Motion carried.

Enrollment Officer's Report: There are 4492 enrolled active tribal citizens.

1 Citizenship Statute is posted the Legislative calendar for review.

2
3 First quarter 2, ineligible ,23 new members,5 relinquishments,5 deaths.
4 5 blood quantum increases.

5 There will be upcoming work on the citizenship regulations to be sure they
6 coincide with the new citizenship statute when posted.

7 New procedure is the sealed files will be given to the Tribal Chairman, then the
8 Chairman will give the files to the Tribal Council Secretary who will sign them.
9 The Chairman will still sign the citizenship identification cards.

10
11 Motion made by Treasurer Hughes and supported by Secretary Sierzputowski to
12 accept the Enrollment Officer's verbal report for 04.18.11. as presented by
13 Enrollment Officer Pauline Boulton.

14 Vote 4 yes. 0 no. 0 abstained. 1 absent.

15 Motion carried

16
17 Chairperson Report : No report.

18
19 Treasurer's Report : No report

20
21 Old Business: Work session

22
23 Motion made by Vice Chairperson Boda to approve attendance at work session
24 with Tribal Council Legal and Legislation committee on April 13th supported by
25 Secretary Sierzputowski .

26 Vote 4 yes. 0 no. 0 abstained. 1 absent.

27
28 New Business: Discussion Annual Meeting, as yet there is no word on our role
29 for the annual meeting.

30
31 Public Comment opens at 7:16 p.m.

32
33 Public Comment closes at 7:17 p.m.

34
35 The next meeting is scheduled for 05.16.11 at 5:30 p.m.

36
37 Motion made by Secretary Sierzputowski and supported by Vice Chairperson
38 Boda to adjourn at 7:20 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent.

39 Motion carried.

40
41
42 These minutes have been read and approved as written:

43
44 April 18, 2011

45 Sharon Sierzputowski , Secretary

46
47 April 18, 2011

48 Carol Mc Fall, Chairperson